

MEMORANDUM

Agenda Item No. 5(A)

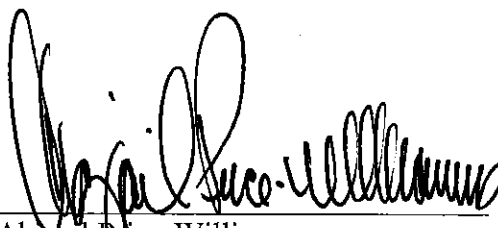
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: March 20, 2018

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution codesignating that portion of NW 37th Avenue between NW 151st Street and State Road 826 (Palmetto Expressway) as "Monsignor Franklyn Casale Avenue" by a three-fifths vote of Board members present; urging the city of Miami Gardens to join in such codesignation

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



Abigail Price-Williams
County Attorney

APW/jls

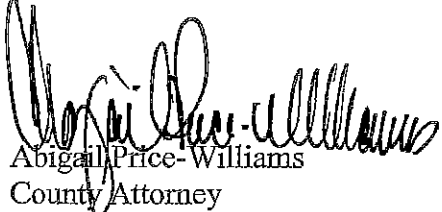


MEMORANDUM

(Revised)

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Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☒ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ☒, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5(A)

3-20-18

RESOLUTION NO. _____

RESOLUTION CODESIGNATING THAT PORTION OF NW 37TH AVENUE BETWEEN NW 151ST STREET AND STATE ROAD 826 (PALMETTO EXPRESSWAY) AS "MONSIGNOR FRANKLYN CASALE AVENUE" BY A THREE-FIFTHS VOTE OF BOARD MEMBERS PRESENT; URGING THE CITY OF MIAMI GARDENS TO JOIN IN SUCH CODESIGNATION

WHEREAS, Reverend Monsignor Franklyn Casale is set to retire in 2018 after serving as president of private Catholic college St. Thomas University (the "University") for nearly a quarter of a century; and

WHEREAS, Monsignor Casale "will leave a legacy of committed service to higher education, which has resulted in positioning the University not only as a leader in higher education, but a leader in producing graduates that are ethical, knowledgeable and confident leaders in their fields," said John J. Dooner, chair of the University's board of trustees; and

WHEREAS, achievements under Monsignor Casale's tenure include the expansion of campus facilities including the Chapel of Saint Anthony, restructuring the University into five schools and issuing the University's first doctoral degrees; and

WHEREAS, upon the announcement of his retirement, Archbishop Thomas Wenski said of Monsignor Casale, "During his presidency, more than 17,000 [students] have graduated to positions of leadership and influence in their communities. Their formation in an academic setting imbued with the values of Catholic social teaching help them to remain focused on service, compassion and ethics. We all owe Monsignor a big 'thank you' for his vision, commitment and dedication."; and

WHEREAS, Monsignor Casale holds leadership positions in higher education associations including the Association of Catholic Colleges and Universities, the Hispanic Association of Colleges and Universities, and Haiti-Tech, an organization that organizes and maintains a technical school in Haiti and educates over 700 students yearly; and

WHEREAS, Monsignor Casale was also appointed the President Member of the United States Conference of Catholic Bishop's Higher Education Working Group; and

WHEREAS, this Board would like to recognize Monsignor Casale's lasting contributions to the University and to our community with this codesignation; and

WHEREAS, the University is located at 16401 NW 37th Ave in the City of Miami Gardens; and

WHEREAS, that portion of NW 37th Avenue between NW 151st Street and State Road 826 (Palmetto Expressway) is a County-maintained road located partially in the City of Miami Gardens and partially in unincorporated Miami-Dade County; and

WHEREAS, this proposed codesignation is located in County Commission District 1; and

WHEREAS, Rule 9.02(d) of the Board's Rules of Procedure provides that the Commission may by a three-fifths vote of Board members present name a County road, facility or property after a living individual who has not served as an elected official within the past five years and who "has made a direct, significant lifetime contribution to this community,"

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are hereby incorporated into this resolution and the Board finds that Reverend Monsignor Franklyn Casale has made direct, significant lifetime contributions to this community pursuant to Rule 9.02(d).

Section 2. Having considered this matter at a public hearing and by a three-fifths vote of Board members present, the Board codesignates that portion of NW 37th Avenue between NW 151st Street and State Road 826 (Palmetto Expressway) as "Monsignor Franklyn Casale Avenue".

Section 3. The Board urges the City of Miami Gardens to join in this codesignation.

Section 4. The Board directs the Clerk of the Board to transmit a certified copy of this resolution to the Miami Gardens City Council and City Manager, the United States Postal Service, the Traffic Signals and Signs Division of the Department of Transportation and Public Works, the Development Services Division of the Regulatory and Economic Resources Department, the Miami Gardens Police Department, the Miami-Dade Police Department, and the Miami-Dade Fire Rescue Department.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

| | |
|-------------------------------------|----------------------|
| Esteban L. Bovo, Jr., Chairman | |
| Audrey M. Edmonson, Vice Chairwoman | |
| Bruno A. Barreiro | Daniella Levine Cava |
| Jose "Pepe" Diaz | Sally A. Heyman |
| Barbara J. Jordan | Joe A. Martinez |
| Jean Monestime | Dennis C. Moss |
| Rebeca Sosa | Sen. Javier D. Souto |
| Xavier L. Suarez | |

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of March, 2018. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MSM

Michael J. Mastrucci